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•	No opposition of the contract
1	TRANSCRIPT OF PROCEEDINGS
2	Before the PECEVED
3	Washington, D.C. 2055
4	FEDERAL COMMUNICATION
5	IN THE MATTER OF:
6	TRINITY BROADCASTING OF FLORIDA, INC. MM DOCKET NO. 93-75
7	GLENDALE BROADCASTING COMPANY
8	Miami, Florida
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24	DATE OF HEARING: December 14, 1993 VOLUME: 16
25	PLACE OF HEARING: Washington, D.C. PAGE: 2263-2422

1	Before the FEDERAL COMMINICATIONS COMMISSION CE/VED Washington, D.C. 20554 VAN 1 0 1994
2	Washington, D.C. 20554
3	IJAN 1 0 1994
4	In the matter of: OFFICE OF THE SECRETARY TYCH
5	TRINITY BROADCASTING OF FLORIDA, INC.) AND MM DOCKET NO. 93-75
6	GLENDALE BROADCASING COMPANY)
7	Miami, Florida)
8	The above-entitled matter come on for hearing
9	pursuant to Notice before Judge Joseph Chachkin, Administrative Law Judge, at 2000 L Street, N.W., Washington,
10	D.C., in Courtroom No. 3, on Tuesday, December 14, 1993, at 9:30 a.m.
11	APPEARANCES:
12	On behalf of Trinity Broadcasting of Florida, Inc.:
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14	HOWARD A. TOPEL, Esquire NATHANIEL EMMONS, Esquire
15	CHRISTOPHER HOLT, Esquire EUGENE MULLIN, Esquire
16	1000 Connecticut Avenue Suite 500
17	Washington, D.C. 20036-5383
18	On behalf of Glendale Broadcasting Company:
19	LEWIS COHEN, Esquire JOHN SCHAUBLE, Esquire
20	Cohen and Berfield, P.C. Board of Trade Building
21	1129 20th Street, N.W. Washington, D.C. 20036
22	On Behalf of S.A.L.A.D.:
23	DAVID HONIG, Esquire
24	DAVID McCURDY, Esquire 1800 N.W. 187 Street
25	Miami, FL 33056

1	APPEARANCES (Continued):
2	JAMES SHOOK, Esquire GARY SCHONMAN, Esquire
3	2025 M Street, NW Suite 7212
4	Washington, D.C. 20036
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3	Witness				<u>Direct</u>	Cross	Redi	rect	Recross
4	PEARL JA	ANE I	DUFF						į
5	By By	Mr. Mr.	Tope	el en			22	66	2270
6				onman					2288
7	PAUL F.	CRO	UCH						
8	By By	Mr. Mr.	Tope	el en	2300	2302			
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24		_		9:30 a.m		Hearing			
25	Lunch Br	ceak	Bega	an: 12:30	p.m.	Lunch B	reak End	ed: 1	:45 p.m.

1	PROCEEDINGS
2	JUDGE CHACHKIN: On the record. Mr. Topel, you have
3	some more redirect?
4	MR. TOPEL: Just a little, Your Honor.
5	REDIRECT EXAMINATION
6	BY MR. TOPEL:
7	Q Mrs. Duff, in connection with Mass Media Bureau
8	Exhibit 233 you discussed your role in negotiating the
9	purchase of NMTV's studio in Portland. My question to you is
10	have you ever negotiated the purchase of a studio for a TBN
11	owned and operated full power station?
12	A No.
13	Q You were asked about NMTV's purchase of land for the
14	Odessa station's tower and transmitter site. Who negotiated
15	NMTV's purchase of that land?
16	A I did.
17	Q And have you ever negotiated the purchase of land
18	for the tower or transmitter site for a TBN owned and operated
19	full power station?
20	A No.
21	Q You also discussed your involvement negotiating a
22	line of credit for NMTV's planned Wilmington purchase. Have
23	you ever negotiated a line of credit on behalf of TBN?
24	A No.
25	Q Mrs. Duff, why except when you were specifically

1 asked to attend did you not attend TBN Board meetings after
2 the time you resigned from the TBN Board?

A Most of the Board meetings were held at the Meridian Hotel which was close to Mr. Crouch's home and it would take at least 20 minutes one way to get there. The meetings were usually several hours long and it really took up more of my time than I could, could give.

Q Would you turn please to, would you turn please to Glendale Exhibit 104?

A Yes.

11 Q Do you have that? That should be a document dated 12 October 3, 1989.

A Yes.

Q You explained previously the differences between that document and the TBN policy on that subject. My question to you is can you explain why at your deposition you might have said that the policy concerning travel arrangements was the same when you testified here that they're different?

A At the time I was leafing through several documents and I didn't carefully read this particular one. TBN's policy would have directed personnel, excuse me, to an individual that was employed by TBN and this document, of course, refers station managers to call me directly, and that was the policy for NMTV.

Q Mrs. Duff, would you turn to Mass Media Bureau

1	Exhibit 179 in Volume 3?
2	A What was the
3	Q I believe it's the last exhibit in Volume 3, 179,
4	the last exhibit in Volume 3. Do you have that? That's a
5	purchase order.
6	A Yes.
7	Q Okay. I believe when you testified about this
8	document you said that it related to a site change application
9	for NMTV's Portland station and I'd like to ask you to look at
10	the call sign that's stated in the description on that
11	document. I'd like to ask you if you have a correction to
12	your previous testimony that you'd like to make?
13	A Yes. It was not Portland. It was the Odessa
14	station that this purchase order referred to.
15	Q And was there a site change application for both
16	Portland and Odessa?
17	A That's correct. There was site changes for both
18	facilities.
19	Q I'd like to ask you to focus your attention to look
20	at Mass Media Bureau Exhibits 336 and 350.
21	A What book is that in?
22	Q That will be in Volume 6.
23	MR. COHEN: What were the numbers again, please?
24	MR. TOPEL: 336 and 350.
25	BY MR. TOPEL:

1 These are the memoranda to Dr. Crouch about new 2 stations signing on the air. Take -- let me know, Mrs. Duff, 3 when you've had a chance to look at those two. A I have it. Okay. My question to you is why are these memoranda 5 Q 6 prepared? 7 These memorandas are prepared for each and every 8 outlet for the network including all affiliates, all owned and 9 operated stations, as a way of information for all personnel 10 so they'll know how to respond to viewers and to people that 11 correspond through the mail, and Mr. Crouch would make an 12 announcement over the air to the new community asking people 13 to call in and let him know how the signal was being received. 14 Are these memoranda prepared only for NMTV or TBN 15 owned and operated affiliates? 16 A No. They're prepared for every new outlet for the 17 network. 18 Q Thank you. Would you turn now to Mass Media Bureau 19 Exhibit 403 which is in -- I think it's in Volume 7? Do you 20 have that, Mrs. Duff? 21 A Yes. 22 Looking at the second paragraph of that memorandum, 23 the second sentence, I believe you testified you gave the 24 instruction stated there about eliminating counties located within the service area of the Trinity owned or affiliate

1	station and my question to you is why did you give that
2	instruction?
3	A I wanted to make sure that there was no overlapping
4	of contours because Trinity's affiliates are paid based on zip
5	codes within each individual contour. That way we would not
6	be able to rightly divide the income if we did not have
7	accurate contours and if we had any overlapping we would not
8	be able to have an accurate of paying each affiliate.
9	MR. TOPEL: I have nothing further, Your Honor.
10	JUDGE CHACHKIN: Any recross?
11	MR. COHEN: A few questions.
12	JUDGE CHACHKIN: Go ahead, Mr. Cohen.
13	RECROSS-EXAMINATION
14	BY MR. COHEN:
15	Q You were just asked, ma'am, about Mass Media Bureau
16	Exhibit 336. Would you please turn to that? That's in Volume
17	6. Please tell me when you've found that, Mrs. Duff.
18	A I have it.
19	Q Now, why was Jim Planck copied on this interoffice
20	memo?
21	A Jim Planck was copied so that he would be aware that
22	we had announced the station. It was a way of a courtesy to
23	him to know that the station had been announced it was on the
24	air.
25	Q Well, why would this information be relevant to him?

It would be relevant to him because he would know 1 that that was the final step in the construction, the 2 announcement the station was on the air, that the announcement 3 It's his responsibility to let us know that the was made. 4 station is on the air and he knows that Mr. Crouch is notified 5 and that is the final step to his construction. 6 What you're telling me then, I -- as I understand 7 it, is this memo is the notice to Mr. Planck that he should 8 commence efforts to construct the station? Is that what 9 10 you're telling me? The station is on the air at this time. 11 A No, sir. This is -- that's the final step to, to let him know everybody 12 has been notified and it's his responsibility --13 I see your point. Okay. 14 Q -- to make sure that everybody knows, and this is 15 Then he knows that 16 the final step. He gets the information. 17 his job is complete. So obviously this is a notice sent to Mr. Planck 18 Q that the construction that Planck Construction Company did is 20 over? 21 A Right. 22 And is it -- is Mr. Planck a, a person who was 23 always notified in terms of the distribution lists? I notice 24 -- we can go through this, but there's -- there appears to be

a, a standard distribution list and I take it Mr. Planck is

25

1	part of that standard distribution list. Is that correct?
2	A Yes.
3	Q Now, you were asked a question by Mr. Topel about
4	Glendale Exhibit 179 in Volume 3, the last exhibit in Volume
5	3.
6	MR. COHEN: No, Glendale
7	MR. TOPEL: Of what?
8	MR. COHEN: Exhibit 179. No, I'm in error. The
9	Bureau no, I'm in error. I ask the Bureau to Glendale.
10	I mean, Bureau Exhibit 179.
11	MRS. DUFF: What volume, Mr. Cohen?
12	MR. COHEN: That's Volume 3, ma'am.
13	MR. TOPEL: The last exhibit in Volume 3.
14	BY MR. COHEN:
15	Q Please tell me when you've found it.
16	A Yes.
17	Q Now, I noticed that this purchase order and check
18	requisition both of them were checked. Strike that. Both
19	purchase order and check requisition are, are marked with X's.
20	Is this document both a purchase order and a check
21	requisition?
22	A That's correct.
23	Q And I notice it was requisitioned by Mr. Miller but
24	there's no authorization initials. Can you explain that?
25	A No.

1	Q It was my understanding that there that, as you
2	testified earlier, that there ought to be at least there
3	should be two authorization initials for a an amount as
4	high as \$1,944. Correct?
5	A That usually is the way that purchase orders are,
6	are authorized, yes.
7	Q Now, I want to ask you just a very few questions
8	about the testimony you gave Mr. Topel concerning Mark
9	Fountain. This is in connection with hiring him as Chief
10	Engineer. I'm correct that Mr. Miller also interviewed Mr.
11	Fountain, didn't he?
12	A I don't know if he interviewed him or not.
13	Q Well, you certainly sought Mr. Miller's advice in
14	connection with hiring Mark Fountain, didn't you?
15	A Yes.
16	Q And the point in fact Mr. Fountain had worked for
17	Trinity in an engineering capacity? Correct?
18	A That's correct.
19	Q And Mr. Miller was his supervisor, wasn't he?
20	A Mr. Miller was not Mr. Fountain's direct supervisor.
21	That was George Murray. I talked to George Murray about his
22	qualifications as an engineer. I consulted with Mr. Miller
23	regarding Mr. Fountain's ability to construct the station.
24	Q And that was important because Mr. Miller was going
25	to supervise the construction of the station? Isn't that

1	correct?
2	A Yes.
3	Q Now, I want to ask you just a few questions about
4	your testimony concerning Pastor Aguilar and I have reference
5	to the conference calls. My notes reflect, and if I'm in
6	error, please tell me, that you testified that you were, you
7	were a participant in three conference calls where Reverend
8	Aguilar personally participated. Were my notes correct?
9	A Yes.
10	Q Now, is that testimony based upon your recollection,
11	ma'am?
12	A Yes.
13	Q And you have a clear recollection of each one of
14	those telephone calls?
15	A Yes. There would be several people in the room and
16	I was a participant along with the other people in the room.
17	Q Now, when you use the word "conference call," tell
18	me what you mean by conference call.
19	A That means that Phil Aguilar was on a speaker phone
20	and I was in an office with several other people.
21	Q Now, I don't want to go over your, your cross-
22	examination on this point, but you will recall you testified
23	that frequently you conversed with Pastor Aguilar through his
24	secretary, Lois Trager?
25	A Yes.

_		To the shot control tolking shout now?
1	Q	Is this what you're talking about now?
2	A	No, sir.
3	Q	So
4	A	It's totally separate incidents.
5	Q	This is where he actually participated in a phone
6	call?	
7	A	Yes.
8	Q	Okay. And I'd you to tell me about the first of the
9	three tel	ephone conversations, these conference calls. When
10	did it oc	cur?
11	A	I don't remember the dates.
12	Q	Give me the month and the year, please, if you can.
13	A	I, I can't.
14	Q	Can you recall the season?
15	A	I'm sorry.
16	Q	And you can't recall the year either?
17	A	That these conference calls probably were fairly
18	close tog	ether, but I don't remember the, the year. I could
19	only gues	s.
20	Q	No. I don't want you to guess. Now, were the same
21	persons p	articipating in all three conference calls?
22	A	There might have been one instance where one or two
23	people mi	ght have been different, but I can't say absolutely
24	for sure.	
25	Q	Give me your best recollection, please, of who the

1	participants were in each of the conference calls.
2	A There would have been Mr. Crouch, E. V. Hill, Norm
3	Juggert and myself in one conference call. And another
4	conference call Mr. Crouch, myself, and I don't believe E. V.
5	Hill was there, and
6	Q What about Mr. Juggert?
7	A I don't believe Mr. Juggert was there during the one
8	conference call.
9	Q All right. Do you have a recollection of who the
10	participants were in the third conference call?
11	A I don't remember whether E. V. Hill was, was I
12	don't think he was there except the one time and I believe
13	Norm Juggert was at the next one, myself, perhaps I'm, I'm
14	real fuzzy on the other. I don't remember who else was there.
15	It could have been Mr. Crouch's other assistant, Terry Hickey,
16	but I'm not sure.
17	Q Why would Mr. Hickey been, been a party to this
18	telephone call?
19	A As Mr. Crouch's assistant.
20	Q And why would Norman Juggert be a participant in one
21	or two of the phone calls?
22	A It would be something that Mr. Crouch or I had
23	invited him to be at the you know, at the meeting.
24	Q And why would you have invited him, you or Mr.
25	Crouch?

1	A	We had, had some questions for Phil and Mr. Juggert
2	had gotte	n some information and he wanted to go over it with,
3	with Phil	and Mr. Crouch and myself.
4	Q	What questions did you have?
5	A	About the legal problem that Mr I mean, Reverend
6	Aguilar h	ad in Texas.
7	Q	Was that the problem that resulted in his felony
8	convictio	n?
9	A	No, sir.
10	Q	Oh, this is another legal problem?
11	A	This is another legal problem.
12	Q	And, and tell me what the legal problem in Texas was
13	about?	
14	A	It had to do with some property that Reverend
15	Aguilar w	as using that belonged to, to TBN.
16	Q	And what was the legal problem?
17	A	It had to do with the use of some property there and
18	some prob	lems with people that had been using the property.
19	Q	And this concerned, this concerned you and Paul
20	Crouch an	d Norman Juggert?
21	A	Yes.
22	Q	And that was the purpose of the telephone call?
23	A	Yes.
24	Q	And what was the reason that Norman Juggert was
25	invited t	o participate in another conference call?

1	A I don't remember.
2	Q Did the legal problem that you've just described
3	that Reverend Aguilar was having in Texas, did this concern
4	you in terms of his carrying out his duties as a director of
5	NMTV?
6	A Yes.
7	Q And did you satisfy yourself on this point that his
8	legal problem in Texas was one which did not prevent him from
9	continuing to carry out his responsibilities as a director?
10	A At that particular time we knew that the problem
11	wasn't resolved, but we were confident that Phil would be able
12	to stay on the Board, yes.
13	Q But you didn't you still haven't told us what the
14	problem is. Would you, would you just tell me briefly, if you
15	will, what the problem was?
16	A At that particular time I didn't have all the
17	information regarding the problem.
18	Q Well, give us your best recollection of the
19	information you had when you had the phone call concerning
20	what the problem was.
21	A The phone during the phone conversation there was
22	something about an article in the newspaper and that basically
23	was the, was the gist of the whole issue, was the newspaper
24	article that came out about accusations about the use of the
25	property and TBN's only interest in it was to be able to

1	the issue was that TBN's property was being used by and we
2	just wanted to make sure that TBN was not involved in the
3	lawsuit itself.
4	Q And the lawsuit concerned using a youngster and TBN
5	was concerned about that?
6	A Yes.
7	Q It was sexual abuse of the youngster, as I recall.
8	Is that correct?
9	A At that particular time I didn't have all the
10	details.
11	Q But that was the nub of it, wasn't it?
12	A That's what was in the newspaper.
13	Q Okay. And this is what concerned you and Paul
14	Crouch and Norman Juggert?
15	A Yes.
16	Q I want to turn to another matter, ma'am. Mr. Topel
17	asked you about when Mr. May disclosed to you his conflict of
18	interest. My question is was there any disclosure by Mr. May
19	of this conflict before no, strike that. Was there, was
20	there a disclosure by Mr. May of his conflict before late
21	1993?
22	A This was early much earlier than that. It was
23	around somewhere around '87 when this was when we first
24	got involved with Odessa.
25	Q And, and the first time that the conflict was

1	brought to the attention of the non-Trinity Board members did
2	not occur until late 1993? Am I correct?
3	A Yes.
4	Q When the conflict was brought to your attention in
5	1987 by Mr. May you never brought that conflict to the
6	attention of the non-Trinity employed NMTV Board members, did
7	you?
8	A I didn't have a real clear recollection on it,
9	whether I did or not. I know I talked to Mr. Crouch about it,
10	but I don't remember for sure whether I talked to the other
11	Board members.
12	Q Well, I can find your deposition testimony on this.
13	I think you were asked about it and your deposition testimony
14	stated that you didn't talk with anyone other than Paul Crouch
15	about that. Does that refresh your recollection?
16	A Yes.
17	Q So it wasn't until the hiring of Mr. Topel's law
18	firm came up that the matter of conflict of interest was
19	brought to the attention of the non-Trinity employees who were
20	members of the Board at NMTV?
21	A That's, that's correct.
22	Q Now, am I correct that the, that the policy of NMTV
23	is that above a certain amount there needs to be two
24	signatures approving purchase orders or check requisitions?
25	A Yes.

1	Q	And what is that amount?
2	A	Well, it depends on who it is. The station managers
3	have \$500.	·
4	Q	And what about other persons other than the
5	station ma	anagers?
6	A	Well, actually, in order for the, for the IRS to
7	trail ever	rybody, you know, every purchase order should have
8	two signat	tures on it.
9	Q	And that's a policy that NMTV and TBN each had?
10	A	Yes.
11	Q	Mr. Topel presented us yesterday with this
12	compendium	of documents which is TBN Exhibit 119 and I have
13	I want to	go through this as quickly as possible. All I want
14	to do, ma	am, is identify the persons who are the whose
15	initials a	are set forth in the Authorized By column, and I'm
16	sure you o	can do it. I recognize your initials, but I and I
17	recognize	Mr. Brown's initials, but there are a lot of
18	initials t	that I don't recognize, and I'd like to do this as
19	quickly as	s possible. I have jotted down the page numbers
20	where I ca	an't make it out and perhaps we can perhaps you
21	can help m	me and we can establish, establish it clearly and I
22	won't have	e to ask you the same question twice. On page 5
23	whose init	tials this is TBN Exhibit 199. Whose initials are
24	set forth	in that column, Authorized By?
25	A	Philip Crouch, Jane Duff.

1	Q	Oh, I see. And 7 is Alan Brown, A.B.? Is that
2	right or	not
3	A	That's correct.
4	Q	And who's on 9?
5	A	Phil Crouch.
6	Q	Is 13 Alan Brown or is that someone else?
7	A	Alan Brown.
8	Q	What about 15?
9	A	Charlene Williams.
10	Q	And what about 18?
11	A	Charlene Williams.
12	Q	While in 19 I notice this is requisitioned by Lee
13	Fenton.	Who was Lee Fenton? That's a new name for me.
14	A	She was in the Accounting Department.
15	Q	Of TBN?
16	A	Yes.
17	Q	Now, there's a the authorization, one name is
18	one initi	al is yours and then one is scratched out. Is that,
19	is that a	regular procedure?
20	A	No.
21	Q	Can you explain that?
22	A	No.
23	Q	Now, on document 26 this is addressed to Planck
24	Technical	Services, attention Donna Sharpe. Does Donna Sharpe
25	work for	Planck Technical Services?

1	.	No.
1	A	
2	Q	Well, why would a check be written to the order of
3	Planck, at	ttention Donna Sharpe?
4	A	You're on 20?
5	Q	26.
6	A	Oh, Donna Sharp is the she's the CPA that's in
7	charge of	the Accounting Department at TBN. She handled the
8	Planck Te	chnical account.
9	Q	Explain what you mean that she handles the account?
10	A	She would do the book work for Planck Technical at
11	this part	icular time. During the time that Planck I think
12	this was	during the time that Planck was actually owned by
13	TBN.	
14	Q	So in December of '90 Planck was owned by TBN?
15	A	I believe that was time frame, yes.
16	Q	And TBN provided accounting services then?
17	A	Yes.
18	Q	And do they still does TBN still provide
19	accounting	g services for Planck?
20	A	No.
21	Q	And when did that cease?
22	A	After Planck went back into business for themselves.
23	Q	And give me your best recollection when that
24	occurred?	
25	A	About two years ago.

1	Q	Thank you. At the present time does, does TBN
2	provide a	ny services, any services to Planck?
3	A	Not to my knowledge.
4	Q	So on document 30A there's only one signature here
5	and is th	at because it was a small amount?
6	A	I don't know.
7	Q	This is supposed to be two? Correct?
8	A	There should be two.
9	Q	Whose initials are on, on 37?
10		MR. TOPEL: 47?
11		MR. COHEN: 37.
12		MRS. DUFF: It looks like Terry Hickey.
13		BY MR. COHEN:
14	Q	And 38?
15	A	Terry, Terry Hickey.
16	Q	And whose initials are on 48?
17	A	Phil Crouch.
18	Q	What about 112?
19		MR. TOPEL: 112?
20		MR. COHEN: Yes.
21		MRS. DUFF: Terry Hickey.
22		BY MR. COHEN:
23	Q	113?
24	A	Terry Hickey.
25	Q	I want to ask you about document 142. Now, that's

1	dated March 29, 1993 and Sherry Duff is your daughter?
2	Correct?
3	A She's my daughter-in-law.
4	Q Daughter-in-law.
5	A My secretary.
6	Q Oh, she she's the young lady you referred to
7	what, at the outset of your testimony as the woman that's your
8	secretary? Is that correct?
9	A Yes.
10	Q Thank you. I think for the sake of the record since
11	you testified about this earlier it's important that you
12	explain check 157.
13	MR. TOPEL: I object to the form of the question.
14	JUDGE CHACHKIN: Do you have a specific question,
15	Mr. Cohen?
16	MR. COHEN: Yes.
17	BY MR. COHEN:
18	Q The amount will vary on check 157. Could you
19	explain that, what I understand the words Amount Will Vary,
20	but why is if you know, why is such an entry set forth
21	under Description?
22	A Because this is what was considered a blanket
23	purchase order and these specific monthly amounts would change
24	from month to month.
25	Q Based upon what the

1	A Based on the income and that's what the affiliate
2	was paid on, the monthly income. They were paid 80 percent of
3	the monthly income. That's why the amounts would vary.
4	Q I understand. Thank you. To your knowledge, ma'am,
5	in 1992 what percentage of NMTV's construction was handled by
6	Planck?
7	A Well, the majority of it.
8	Q Would you say 90 percent of it was?
9	A They handled the majority of our construction. I
10	don't remember of a specific project that wasn't done by them.
11	However, there could have been.
12	Q Thank you. Would your answer be the same for
13	Trinity? Do you understand the question?
14	A Yes. I would say that the majority of the
15	construction would have been done by Planck for, for low
16	powers, yes.
17	Q And Mr. Miller is the liaison between Trinity and
18	Planck? Is that correct?
19	A Yes.
20	Q You were asked a question by Mr. Topel concerning
21	the Bureau Exhibit 414.
22	MR. COHEN: Could I ask Mr. Topel for some, for some
23	help, Your Honor, for one second to get a document?
24	JUDGE CHACHKIN: We'll go off the record.
25	(Off the record.)